#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

### COMMITTEE ON FISH, WILDLIFE AND PARKS

Call to Order: Chairman Kendall Van Dyk, on April 9, 2009 at 10:46 A.M., in Room 152 Capitol

# ROLL CALL

#### Members Present:

Rep. Kendall Van Dyk, Chairman (D)

Rep. Gordon R. Hendrick, Vice Chairman (R)

Rep. Dave McAlpin, Vice Chairman (D)

Rep. Dick Barrett (D)

Rep. Paul Beck (D)

Rep. Carlie Boland (D)

Rep. Joel Boniek (R)

Rep. Jill Cohenour (D)

Rep. Mike Miller (R)

Rep. Jesse O'Hara (R)

Rep. Ken Peterson (R)

Rep. Mike Phillips (D)

Rep. Scott Sales (R)

Rep. Cary Smith (R)

Rep. Ted Washburn (R)

Rep. Jeffery Welborn (R)

Members Excused: None

Members Absent: Rep. Frosty Boss Ribs (D)

Rep. JP Pomnichowski (D)

**Staff Present:** Bryce Bennett, Committee Secretary

Doug Sternberg, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

# Committee Business Summary:

Hearing & Date Posted: None

Executive Action: SB 425; SB 435

#### **EXECUTIVE ACTION ON SB 435**

- 00:01:09 Motion: Rep. Hendrick moved that SB 435 BE TABLED.
- 00:02:03 <u>Vote</u>: Motion failed 9-9 by roll call vote with Rep. Barrett, Rep. Beck, Rep. Boland, Rep. Calf Boss Ribs, Rep. Cohenour, Rep. McAlpin, Rep. Phillips, Rep. Pomnichowski and Rep. Van Dyk voting aye. Rep. Calf Boss Ribs and Rep. Pomnichowski voted by proxy.
- 00:02:22 Rep. Calf Boss Ribs arrived.
- 00:02:27 <u>Motion</u>: Rep. Hendrick moved that **SB 435 BE CONCURRED** IN.
- 00:02:47 <u>Motion</u>: Rep. Peterson moved that **SB 435 BE AMENDED**. **EXHIBIT**(fih78a01)

## Discussion:

- 00:04:39 Rep. McAlpin
- 00:04:55 <u>Vote</u>: Motion failed 9-9 by roll call vote with Rep. Boniek, Rep. Hendrick, Rep. Miller, Rep. O'Hara, Rep. Peterson, Rep. Sales, Rep. Smith, Rep. Washburn, and Rep. Welborn voting aye. Rep. Pomnichowski voted by proxy.

# Discussion:

- 00:05:56 Rep. Boniek
- 00:07:02 <u>Motion</u>: Rep. Smith moved that **SB 435 BE AMENDED**. **EXHIBIT**(fih78a02)
- 00:08:11 <u>Vote</u>: Motion failed 9-9 by roll call vote with Rep. Boniek, Rep. Hendrick, Rep. Miller, Rep. O'Hara, Rep. Peterson, Rep. Sales, Rep. Smith, Rep. Washburn, and Rep. Welborn voting aye. Rep. Peterson and Rep. Pomnichowski voted by proxy

00:08:24 **Vote**: Motion failed 9-9 by roll call vote with Rep. Boniek, Rep. Hendrick, Rep. Miller, Rep. O'Hara, Rep. Peterson, Rep. Sales, Rep. Smith, Rep. Washburn, and Rep. Welborn voting aye. Rep. Pomnichowski voted by proxy.

### EXECUTIVE ACTION ON SB 425

00:10:15 Motion: Rep. McAlpin moved that SB 425 BE CONCURRED IN.

## Discussion:

00:10:24 Rep. Cohenour

### EXHIBIT (fih78a03)

- 00:14:53 Rep. Peterson
- 00:15:15 Rep. Pomnichowski arrived.
- 00:16:34 Rep. Phillips
- 00:16:49 Rep. Peterson
- 00:16:52 Rep. Phillips 00:17:02 Chairman Van Dyk
- 00:20:22 Rep. Boniek
- 00:20:52 **Vote:** Motion failed 9-9 by roll call vote with Rep. Boniek, Rep. Hendrick, Rep. Miller, Rep. O'Hara, Rep. Peterson, Rep. Sales, Rep. Smith, Rep. Washburn, and Rep. Welborn voting aye.

# **ADJOURNMENT**

00:25:11 Adjournment: 11:10 A.M.

Bryce Bennett, Secretary

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# Additional Exhibits:

Rep. Peterson
EXHIBIT(fih78a04)

Additional Documents:

Additional Documents:

EXHIBIT (fih78aad.pdf)